



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes Parks & Recreation Board

Andy Piccolantonio, Chair
Cynthia Franzmann, Vice Chair
Eric Miller
Jan Ross
Ken Shepherd
Joe Gottron
Sarah Mill

Wednesday, September 7, 2016

7:00 PM

Finance Conference Room

A. CALL MEETING TO ORDER

Chair Piccolantonio called the meeting to order at 7:00pm.

B. ROLL CALL

Present: 7 - Cynthia Franzmann, Eric Miller, Andy Piccolantonio, Jan Ross, Ken Shepherd, Joe Gottron and Sarah Mill

C. APPROVAL OF MINUTES

[2016-0283](#) PR mins 8-3-2016

Motion was made by Ross, seconded by Franzmann, to approve the Parks Board Minutes of August 3, 2016. The motion carried by the following vote:

Yes: 7 - Franzmann, Miller, Piccolantonio, Ross, Shepherd, Gottron and Mill

D. ADDITIONS OR CORRECTIONS TO THE AGENDA

Nothing at this time

E. HEARING OF VISITORS

None

F. OLD BUSINESS

Nothing at this time

G. NEW BUSINESS

a. Active Senior Advisory Committee

i. ASAC By-Laws DRAFT

The Board reviewed the Active Senior Advisory Committee By-Laws. After some discussion it was decided to add the word Gahanna before the name.

A motion was made by Shepherd, seconded by Miller, to approve the changes to the By-Laws with adding Gahanna to the name of the Committee. The motion carried by the following vote:

Yes: 7 - Franzmann, Miller, Piccolantonio, Ross, Shepherd, Gottron and Mill

[2016-0279](#)

ASAC By-Laws DRAFT

ii. Active Senior Advisory Committee Appointee

Motion was made by Shepherd seconded by Ross to appoint Laura Emler to the Gahanna ASAC for a term of 9-7-2016 to 5-310-2018. The motion carried by the following vote:

Yes: 7 - Franzmann, Miller, Piccolantonio, Ross, Shepherd, Gottron and Mill

b. Aquatics Update - Brian Gill, Aquatics Supervisor

[2016-0300](#)

2016 Aquatics Overview

Brian Gill, Aquatics Supervisor updated the Board on the Aquatic activities and membership numbers.

c. Camp Friendship Update - Sara Crombie, Camp Supervisor

[2016-0301](#)

2016 Camp Overview

Sara Crombie, Camp Recreation Supervisor updated the Board on the camp numbers.

d. Recreation Division Update - Shannon Sorrell, Recreation Superintendent

[2016-0302](#)

Recreation 3qtr report

Shannon Sorrell, Recreation Superintendent shared with the Board a three year revenue comparison for the third quarter.

H. CORRESPONDENCE AND ACTIONS

Nothing at this time

I. DIRECTOR'S REPORT

[2016-0303](#) Director's Report - Sept 2016

Euton shared the Director's report with the Board.

J. COMMITTEE REPORT'S

a. Aquatics Advisory Committee - NOTHING AT THIS TIME

b. Bicycle & Trail Advisory Committee (BTAC)

Piccolantonio shared that the August meeting was cancelled. The next meeting is on September 26, ,2016.

c. Natural Resources Advisory Committee

d. Senior Advisory Committee

[2016-0286](#) ASAC minutes 8-17-2016

e. Veteran's Advisory Committee

K. POLL MEMBERS FOR COMMENT

Gahanna Parks & Recreation Foundation

Ross shared that the Hops & Vines fundraiser is Saturday, September 10th.

School Board Report

Gottron shared that the School Board has three new committees: Student Learning and Achievement, Finance and Policy. These committees meet monthly. The public is encouraged to participate in the meetings.

L. ADJOURNMENT

There being no further business of the Board the meeting adjourned at 9:26pm.

Pam Ripley
Office Coordinator

*APPROVED by the Parks & Recreation Board, this
day of 2016.*

Andy Piccolantonio